

BRS� Board Meeting Minutes

March 6, 2012

(approved)

Call to Order 6:40pm:

Member Clubs Present: John Watson & Heather Baker – Alleghany; Todd Mills – Christiansburg; Ross Waller – Lexington; Kathy Harris – Radford; Martin Smith – Roanoke Star; Val Karras – Valley AFC; BRS� Executive Board Members Present: Gene Harris – President; Nicole Cook – Treasurer; Rick Harnsberger – Chair Conduct and Sportsmanship; David James – Administrator

Quorum was determined.

1. November minutes were approved

Officer and Committee Reports

2. Chair Conduct and Sportsmanship Report - Rick Harnsberger
 - o One outstanding parent sendoff fine/reinstatement letter due. The respective club was informed of information needed.
 - o Coaches and parents must understand that referees make mistakes.
3. Treasurer Report – Nicole Cook
 - o Distributed report for each of BRS�’s three checking accounts: General, VYSA and Registrar
 - o Reported that the Registrar account incurs a \$10.00 per month bank service charge
4. Administrator Report – David James
 - o BRS�’s spring schedules are published. Schedules were produced using the following criteria: League play March 10-11 through May 5-6 with not league play April 7-8; honor field closures; honor team No Play Dates; Minimize “front-loading” of schedules; Schedule around coaches coaching two teams; Minimize stand-alone games
5. President Report – Gene Harris
 - o Attended the February 3-4 VYSA Soccer Convention; sat in on the Registrars meeting; VYSA looking at policy that limits the U12 roster to 14 for teams participating in State Cup. Non-State Cup U12 teams can roster a maximum of 18 players.
 - o BRS� is a league run by the member clubs. Club representatives have the responsibility to report back to their teams BRS� related information.
 - o All BRS� Policies are changeable via member club votes.

New Business:

6. VYSA now requires each league to share in the cost of Registrars attending VYSA’s annual convention. Member clubs passed motion via voice vote to reimburse Registrars for convention expenses. Lisa Wilson of VYSA will determine BRS�’s share of Registrar expenses.
7. Game Day rosters are to be provided to opponent prior to match. Guest player names are written on game day roster. Clubs were reminded that guest players may participate only with the opponents DOC’s prior approval. See BRS�’s Guest Play policy in Policy and Procedure Section 7.2
8. Member clubs via voice vote adopted the new league logo now posted on BRS�’s website.
9. Motion was passed to allow a 50% discount on the league fee for the three U14 Girls Divisions teams as those three teams were only scheduled 4 matches. A \$62.50 reimbursement check was given or mailed to the respective clubs.
10. Member clubs approved via voice vote to purchase participation patches for all coaches and players participating in the Under 10 Boys and Girls divisions. The participation patch is being developed by

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Penn Emblem and will incorporate BRS�'s new logo. Penn Emblem produces BRS�'s division championship patch. Estimated cost is \$1.79 per patch.

11. Member clubs approved via voice vote to close the Registrar's checking account as it is incurring a \$10 per month bank service fee. The \$288 Registrar checking account balance shall be moved to BRS�'s General checking account and be noted so on BRS�'s 2011-12 budget spreadsheet. BRS�'s General and VYSA checking accounts are not incurring monthly fees at this time.
12. Roanoke Star to host a "Think Tank" meeting where BRS� members are invited to discuss ways to improve the league and soccer in our area. Date and place to be determined.
13. A proxy vote was discussed. A proposal will be written and presented at the next BRS� Board meeting.

Miscellaneous Announcements:

14. Keep goal safety a top priority by checking goal anchors and not allowing children to hang from goals.
15. Reviewed BRS�'s orange, green and referee cards as well as the scheduling website.
16. Clubs are asked to inform BRS� of better meeting days to improve attendance.
17. Next BRS� Board meetings:
 - o 6:30pm Monday May 2 at Roanoke's South County Library
 - o 6:30pm Wednesday June 3 at Roanoke's South County Library

Adjournment 8:35pm